

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held February 10, 2004, the Board took the following action:

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Supervisor Knabe made the following statement:

"The National Scholastic Surfing Association, a nonprofit organization, has once again planned an annual surfing contest for student surfers who attain a 2.0 or better G.P.A. The event will take place March 27 and 28, 2004 at the 42nd Street Beach in Manhattan Beach. Proceeds are earmarked for scholarships for students who need assistance with post high school tuition. The organization is again seeking County assistance with this fundraising surfing event."

Merritt Holloway addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board reduced the permit fee to \$75.00 and waived the estimated gross receipts fee in the amount of \$1,800.00, excluding the cost of liability insurance, for the National Scholastic Surfing Association's annual surfing contest, to be held at the 42nd Street Beach in Manhattan Beach on March 27 and 28, 2004.

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Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Southwest Conference Director, National Scholastic Surfing Association